



MEETING AGENDA

November 9, 2010
2:00 p.m.

Katie Porta
President

Maylen Dominguez Arlen
First Vice President

Dan Kirby
Second Vice President

Craig McAllaster
Commissioner

Buddy Dyer
Mayor

WELCOME! We are very glad you have joined us for today's Commission Meeting. If you are not on the agenda, please fill out an appearance form and hand it to the Recording Secretary. When you are recognized, please state your name and address. The Commission is pleased to hear relevant comments; however, a 3-minute limit is set. Large groups are asked to name a spokesperson. Robert's Rules of Order govern the conduct of the meeting. **THANK YOU** for participating in your OUC Meeting.

No ringing electronic devices allowed in the Commission Room.

OPENING:

- Invocation (John Hearn)
- Pledge of Allegiance to the Flag
- Call to Order (President Porta)
- Consideration of the October 12, 2010 Commission Meeting Minutes

AWARDS:

1. Service Awards:
 - 25 Years/Brad Chase/Operations Director (Bullock)
 - 20 Years/Charles Doud/Project Engineer (Stalls)
2. Employee/Community Recognition (Harrington)

AFFIRMATIVE ITEMS:

(The following items will be acted upon by the Commission through a single vote. An item will be considered separately only upon the request of a Commission Member.)

POWER RESOURCES BUSINESS UNIT

1. Ratification/Spot Fuel Procurements
2. Ratification/Unit 2 Turbine Generator Bushing Repair Project/Stanton Energy Center
3. Controls System Additions Project/Combined Cycle Unit B/Stanton Energy Center
4. Heat Recovery Steam Generator – Miscellaneous Valves/Combined Cycle Unit B/Stanton Energy Center
5. FTS-2 Transportation Service Agreement

ENERGY DELIVERY BUSINESS UNIT

6. Construction Estimate/Overhead Electric Distribution Facilities Relocation/Boggy Creek Road Bridge Widening Project – Orange County
7. Pershing to Grant Transmission Line Upgrade Project/OUC Scope Change Order No. 1

WATER BUSINESS UNIT

8. Ratification/Hydrofluosilicic Acid Contract/RFP #2952
9. Fire Hydrant Painting Project/Additional Funding Change Order No. 1
10. Orange Avenue Roadway Repairs/Reimbursement Agreement/Florida Department of Transportation

INFORMATION TECHNOLOGY

11. Cisco Smartnet Annual Maintenance/RFP #2977
12. Incremental Data Storage Purchase
13. Local & Long Distance Telephone & Internet Services/OUC Scope Change Order No. 1
14. Unix Hardware & Software Annual Maintenance Renewal/OUC Scope Change Order No. 3

SUSTAINABLE SERVICES

15. Commission Property & Casualty Insurance Purchases/Renewals
16. Item Deleted

HUMAN & ENVIRONMENTAL RESOURCES

17. Group Medical, Dental & Prescription Program
18. Environmental Consulting Services
19. Lake Highland Power & Water Plant Property Petroleum Remediation Project

MARKETING, COMMUNICATIONS & COMMUNITY RELATIONS

20. Replacement of Copy/Fax Machines

DISCUSSION ITEMS (IF ANY):

NEW BUSINESS:

- 1.
- 2.

PRESENTATIONS:

1. Audit Committee Report (Commissioner McAllaster)
2. Financial Report (Hearn)
3. Legal Issues (Browder)

COMMENTS:

1. General Appearances
2. General Manager's Comments
3. Commissioners' Comments